

## City of Scottsdale Green Building Advisory Committee Marked Agenda

3:00 p.m. December 11, 2007 Scottsdale One Civic Center Building/Plan Review Services 7447 E. Indian School Rd, Suite #125

Michele Cohen - Chair Ron Hand - Vice Chair

Daniel Aiello Joan Baron Nick Davis Lance Donatello Kevin Edwards Lee Feliciano

Christopher Harrison Jesse Henson Laurie Jackson DeeJaye Lockwood

Mary Grace Maglio Julie Stanton Beverly Westgaard

Note: Lack of Quorum Present

Meeting therefore adjourned at 3:25PM

Chair Cohen

## ALL ITEMS LISTED BELOW HAVE BEEN TABLED UNTIL THE NEXT GBAC MEETING ON 1/8/2008

Call to Order
 Roll Call
 Recognition of Guests
 Approval of 11/13/07 meeting minutes
 Public Comment
 Chair Cohen
 Chair Cohen
 Chair Cohen
 Chair Cohen

Citizens may address the members of GBAC during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits GBAC from discussing or taking action on an item that is not on the prepared agenda.

6) EQAB Update Chair Cohen

- a) Discussion/recap of EQAB meeting and Public Involvement meeting on Dust Control -11/28/2007.
- Facilities Update including information on energy performance of Granite Reef Senior Center Chuck Skidmore
- 8) Reminder of open positions on and reappointments to the GBAC by EQAB in January 2008 Chair Cohen
- 9) Reminder to calculate and report volunteer hours for 2007 Chair Cohen
- 10) Report and discussion on Arizona Legislation related to Green Building Anthony Floyd
- 11) Discussion and possible vote on recommendation to EQAB regarding potential move to third party nonprofit entity for future Green Building Expos Kevin Edwards
- 12) Presentation and discussion of a draft document: Strategic Goals for City of Scottsdale as related to the Built Environment. Possible vote to forward recommendation to EQAB Beverly Westgaard
- 13) Report on and discussion of effectiveness of Lecture Series in expanding Green Building awareness in our community, including videotaping of lectures and previews for City Cable 11 Kevin Edward / Dan Aiello
- 14) Future Education Projects Jesse Henson
  - I. Status report on and discussion of feasibility of Solar Project at Desert Mountain High School
  - II. Discussion of additional education projects to increase public awareness of green building
- 15) Report on and discussion of current projects to facilitate awareness of Scottsdale's Green Building Program – Julie Stanton
- 16) Summary of Current Events Committee Members
- 17) Committee Member suggestions for green building topics on future agendas
- 18) Updates and reminders
  - a. Next GBAC meeting in tentatively scheduled for 1/8/07

- b. Next EQAB Meeting is tentatively scheduled for 12/19/07
- c. Next Green Building Lecture Green Remodeling 1/3/07
- d. Next Solar Lecture February, 2008
- 19) Adjournment Chair Cohen

Persons with a disability may request a reasonable accommodation by contacting the Green Building Assistant at 480-312-2245. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.